

## **Henderson County Emergency Services District No. 6**

### **Minutes of July 23, 2020**

The Board of Emergency Services District No 6 held its monthly meeting on July 23, 2020 at the Westside VFD 2540 Norris Dr. Chandler TX. 75758. The following agenda items were discussed, considered and action taken as appropriate.

1. Call meeting to order, roll call and establish quorum. Meeting called to order at 7:05. Commissioners present were Gary Dennis, Barry Beresik, Pat Sparks, Rick McCune, and Earnest Smith established quorum, and also present was Chief Nicholson and Mike Goebel.
2. Public comment (any individual may make a presentation relevant to the business of the district of not more the 3 minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary). There were no requests for comment forms.
3. Consider and take action on Minutes of the previously held Regular Meeting and Public Meeting of ESD No.6 Commissioners on June 18, 2020. There were no additions or corrections. Barry Beresik moved to approve, seconded by Rick McCune. Vote 5/0 to approve.
4. Treasurer's Reports for period 5/28/2020 through 6/30/2020. Attached.
5. Correspondence Reports; Attached.
6. VFD Report (June Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). Incident Report attached.
  - a. Audit status, None noted from County
  - b. Volunteer training. None due to Covid 19 meeting requirements.
  - c. Volunteer certification list; Tabled.
  - d. Radio status/700 mgh system/budget item; Henderson County finalizing date to upgrade radios, Tabled.
  - e. Monthly vehicle status. Tanker truck needs repair, Tabled.
  - f. List of actual responders to calls; Attached.
  - g. Number of commercial licenses in the department, Chief reported 4 members have commercial licenses.

h. VFD Bank Statements are available to Rick McCune and Barry Beresik.

### **OLD BUSINESS**

7. Discuss and report on Commissioners' training. Training certificates presented by Gary Dennis, Attached. A motion was made to approve the reimbursement to Barry Beresik for training, Pat Sparks moved to approve, seconded by Earnest Smith. Vote 5/0 to approve.
8. Sub-Committee Reports - Communication and Capital/Long Range Planning and Joint Steering Committee, Tabled.
9. Discuss VFD grant program #2604, FDA grants and FEMA grants. Tabled
10. Discuss and report sales tax revenue. Attached.
11. Discuss updated ESD/WVFD financials. In process by WVFD; Tabled.
12. Discuss and take action on potential WVFD compensation plan (Service Recognition Program, Attached.
13. FY 2020/2021 budget update. Tabled until August 20<sup>th</sup> meeting.
14. Discuss status of new brush truck/budget item. Chief Nicholson will consider options on new truck, Tabled

### **New Business**

15. Discuss 2020 Planning Calendar for August. Discussed deadline to finalize budget at August meeting. Tabled
16. Reaffirm August Regular Meeting date. The regular meeting for August 20, 2020 at 7:00 PM.

Pat Sparks made a motion to adjourn, seconded by Barry Beresik vote 5/0 to Adjourn at 8:49.

Adjourn

Gary Dennis  
President